

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY

JANUARY 10, 2002
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers
Commissioner Tracey Turner Thurman
Commissioner Robert Roach
Commissioner Sallye Hill Stumbo
Mayor William I. May, Jr. (5)
ABSENT: None (0)

Invocation by Dr. Naomi Walker, Minister of Music, Immanuel Baptist Church.

Following roll call, it was moved by Commissioner Thurman, seconded by Commissioner Stumbo, that the reading of the minutes of December 17, 2001 Work Session and December 20, 2001 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen comments reference solid waste collection regulations which became effective January 1, 2002:

- Wayne Edwards, employee Sanitation Division, extending next day collection (Friday, January 9, 2002) to residents in west end to include those who do not comply with regulations would be unfair to those on east end whose solid waste was not collected.
- Tyler West, asked how to dispose of garbage can which is too large; look at privatizing collection.
- Roger Crall, Valley View Mobile Home Park, cannot get insurance for his park where he assumes all liability for city and its trucks, would like to have service restored.
- Marlon Lark, Maverick Trail, workers go through trash, city should furnish "herbie" containers as in Lexington.
- Doug Taylor, employee, Sanitation Division, supervisor has a formula for size of garbage cans and workers are sent back if they don't pick up those in compliance, opposition to collection of violations on west end of town on Friday, January 9.
- David Armstrong, asked what difference is between 32 and 35 gallon can as long as garbage does not weigh over 50 pounds.
- Dallas King, employee, Sanitation Division, opposition to collection of violations on west end of town on Friday, January 9.
- Mike Redmon, should not include violators when picking up solid waste on Friday, January 9.

By general consent Board directed that all solid waste be collected on Friday, January 9, 2002, and violations be tagged; and in future when in doubt if container is 32 or 35 gallon that solid waste is to be collected.

Commissioner Thurman suggested additional ads be placed in newspaper notifying community of changes in regulations. Wayne Edwards suggested ads be placed in newspaper quarterly for new residents moving into the city.

Visitors: Charlene Hines, Computer Specialist, was introduced by Mayor May.

The following miscellaneous item was presented:

Contract:

1. Amend design engineering contract with HMB, Inc., to include the final design of the Holmes Street Drainage Project at a fee not-to-exceed \$525,500 with funding from 1999 Bond Issue and 2000 General Assembly appropriation for project, bringing total design engineering contract to \$780,200; scope of work for drainage project to include final construction plans and specification for new storm water collection system, Jones Run Pump Station upgrade and East Main Outlet. Public Works Director introduced Ray Bascom and Charlie Raymer, HMB, who presented overview of project. Citizen comments: Mike Liber, Leestown Properties, and Jim Fox, Buffalo

Trace Distillery, expressed concern over what increased capacity to Jones Run would do to their properties. Ray Bascom reported that it will be evaluated and included in report and that they will be kept updated. Eric Burke, Holmes Street Neighborhood Association, doesn't think upgrade will help Holmes Street, asked what will happen if cut off valve on tunnel malfunctions. It was moved Commissioner Stumbo, seconded by Commissioner Bowers, that the above listed miscellaneous item be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

"AN ORDINANCE AMENDING ORDINANCE NO. 11, 2000 SERIES, AND FRANKFORT MUNICIPAL CODE CHAPTER 2.30 CIVIL SERVICE FOR POLICE AND FIRE, SECTION 2.30.123 - PARTS OF EXAMINATION - FIRE DEPARTMENT" was presented and read. This ordinance had its first reading December 20, 2001. It was moved by Commissioner Roach, seconded by Commissioner Stumbo, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 1, 2002 Series)

"AN ORDINANCE ANNEXING INTO THE CORPORATE LIMITS OF THE CITY OF FRANKFORT, KENTUCKY, A 213.59 ACRE TRACT OF LAND LOCATED ALONG US HIGHWAY 127 NORTH IN FRANKLIN COUNTY, KENTUCKY ADJACENT TO THE PRESENT BOUNDARIES OF THE CITY" was presented and read. This ordinance had its first reading December 20, 2001. It was moved by Commissioner Bowers, seconded by Commissioner Roach, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 2, 2002 Series)

"AN ORDINANCE CLOSING FORT HILL COURT" was presented and read. This ordinance had its first reading December 20, 2001. It was moved by Commissioner Thurman, seconded by Commissioner Bowers, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 3, 2002 Series)

"AN ORDINANCE CLOSING A PORTION OF HIGH STREET" was presented and read. This ordinance had its first reading December 20, 2001. It was moved by Commissioner Bowers, seconded by Commissioner Thurman, that this ordinance be put upon its final adoption. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Ordinance No. 4, 2002 Series)

"AN ORDINANCE CREATING THE POSITION OF FIRE PUBLIC EDUCATION OFFICER" was presented and read.

"AN ORDER AUTHORIZING THE FILING OF AN APPLICATION WITH THE

DEPARTMENT OF
TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE
FEDERAL TRANSIT ACT OF 1964, AS AMENDED" was presented. This order authorizes the Mayor to execute and file on behalf of the City an application with the U.S. Department of Transportation for a Section 5311 Grant which provides operating and administrative assistance to the City's Public Transit System. It was moved by Commissioner Roach, seconded by Commissioner Bowers, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 1, 2002 Series)

"AN ORDER COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5311 GRANT APPLICATION" was presented. This order commits local share of funds to obtain a 5311 transit grant and assures the operation of the transit service for a minimum of five years. It was moved by Commissioner Stumbo, seconded by Commissioner Thurman, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 2, 2002 Series)

"A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR 2002 KENTUCKY RENAISSANCE TE-21 GRANT FUNDS AND DESIGNATING THE MAYOR TO EXECUTE ALL GRANT DOCUMENTS PERTAINING TO THIS APPLICATION" was presented. (Resolution No. 1, 2002 Series)

The following miscellaneous and personnel items were presented:

Contract:

- b. Authorize additional funds in amount of \$150,000 for existing engineering services contract with Quest Engineers for sanitary sewer overflows to perform smoke testing, flow isolation and pump station evaluations in Basin #2, raising contract from \$241,300 to \$391,300, with funding from sewer account 300.68.56550, Sewer Department;

Grant:

- c. Authorization to file application for emergency grant funds through Kentucky Emergency Medical Services Board to receive up to one half of the re-chassis cost for 2000 Ford Ambulance chassis which was totaled in automobile accident, Fire Department;

Other:

- d. Receive and file 2000-01 audit prepared by Charles T. Mitchell Co. and authorize payment in amount of \$27,000 with funding of \$17,000 from account 100.10.53220 and \$10,000 from account 100.68.53220, Finance Department;
- e. Authorization to reject bids for telephone system and accept donation of Comdial Telephone System from Frankfort Electric and Water Plant Board, system being surplus by the Plant Board in March, 2002 and system containing updated features requested in city's bid package, with city being responsible for installing the system, City Manager;

Personnel:

- 2. That Karen Lance be confirmed to position of Dispatcher effective January 8, 2002, Communications;
- 3. That Mary Willard be promoted from position of Office Assistant to position of Administrative Aide and be transferred from Department of Public Works to Fire Department effective January 29, 2002;
- 4. That Grant Grider be confirmed to position of Parks Maintenance effective January 23, 2002, Parks & Recreation;

It was moved by Commissioner Bowers, seconded by Commissioner Stumbo, that all of the above listed resolution, miscellaneous and personnel items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

New Business:

Commissioner Roach directed city manager to instruct new Planning Director, when hired, to look into city code for requirement that when major additions are made on lots, particularly when out in front of residence, i.e. garage, that the exterior of the new structure should mirror prevailing architectural material that is already in the neighborhood so as to not change the character of the neighborhood.

Citizen comment:

Mike Claffy inquired what was done with 400 and 500 blocks of Broadway following request at January 7, 2002 work session that they be included in Phase III Streetscape.

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the application for 2002 Kentucky Renaissance TE-21 grant funds (Resolution No. 1, 2002 Series) be amended to include the 400 and 500 blocks of West Broadway for sidewalks and lighting. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen comment:

Mike Claffy asked what type of lights would be used for Corner of Celebrities, expressed concern for lights which are critical to residents in area, Streetscape Committee should be more representative of the individual phases that it addresses so those phases are addressed.

Anne Gibbs, her records refer to Vest Lindsey house for Phase III lights.

There being no objection, meeting adjourned upon motion by Commissioner Bowers.